

Commission Meeting

2004-10-27 10:00:00.0

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum***

Chair's Report

2. **Presented by:** Kinsey

Action: Information

Commissioner Comments

3.

Action: Information

Executive Director's Report

4. **Presented by:** Heminger

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes ? September 22, 2004*

- [5_Comm.Min-Sept.04.doc](#)

Draft MTC Standing Committee Minutes

Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.

? **Administration Committee Meeting Draft Minutes ? October 8, 2004***

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- [5 DraftA&O minutes October 04.doc](#)

Programming & Allocations Committee Meeting Draft Minutes ? October 8, 2004*

?

- [Sep04mins.doc](#)

Planning & Operations Committee Meeting Draft Minutes ? October 8, 2004*

?

- [5 DraftPOCMinutes_Oct.04.doc](#)

Legislation Committee Meeting Draft Minutes ? October 8, 2004*

?

- [5 DraftLeg_MinutesOct.doc](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Elderly and Disabled Advisory Committee Meeting Draft Minutes ? October 7, 2004*

?

- [5 DraftEDAC October 2004 minutes.doc](#)

Minority Citizens Advisory Committee Meeting Draft Minutes ? October 12, 2004*

?

- [5 MCAC Draft October 12-04 Minutes.doc](#)

Advisory Council Meeting Draft Minutes ? October 13, 2004*

?

- [2 MinutesSept.doc](#)

Committee Reports

Administration Committee

6.

Presented by: McLemore

Comprehensive Annual Financial Report for the Fiscal Year Ending June 30, 2004*

PriceWaterhouseCoopers will present the Comprehensive Annual Financial Report (CAFR), its accompanying reports and opinions for MTC and its component units for the fiscal year ending June 30, 2004, have been prepared and presented to the Commission for consideration. There are three reports included in this packet. The

- a)** *reports are the financial statements (CAFR) for fiscal year 2004. The second report is the 2004 required communications and report to management. The third report is the federal award programs in accordance with OMB Circular A-133 (Single Audit Report).*

Action: Receipt

- [6a FY 2004 Audit Mayhew.doc](#)

Planning & Operations Committee

7.

Presented by: Spering

Intelligent Transportation Systems (ITS) Regional Architecture & Approval Strategic Plan*

The Bay Area Regional Architecture & Strategic Plan has been developed with input from Bay Area ITS stakeholders by a consultant under contract to MTC in

- a) *order to meet federal requirements related to the funding of ITS projects. Upon approval, this report will be forwarded to the Federal Highway Administration.*

Action: Approval

- [7a ITS-POCmemo.doc](#)

Programming and Allocations Committee

8.

Presented by: Haggerty

Resolution Nos. 3631, Revised, 3632, Revised, and 3633, Revised - Allocation of FY 2004-05 TDA, STA, and AB 1107 to San Francisco Municipal Railway (Muni)*

Muni is requesting its annual allocation of TDA (\$26,376,818), STA (\$10,944,926), and AB 1107 (\$27,750,000), for a total of \$65,071,744 in revenues used for operating purposes.

Action: Approval

- a) • [tmp-3631.doc](#)

- [tmp-3631.xls](#)

- [tmp-3632.doc](#)

- [tmp-3632.xls](#)

- [tmp-3633.doc](#)

- [tmp-3633.xls](#)

Resolution Nos. 3658, 3659, 3660, 3662, 3663, 3664, and 3665 ? Regional Measure 2 (RM2) Regional Traffic Regional Measure 2 (RM2) Regional Traffic Relief Plan capital project allocations*

b)

Action: Approval

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- [tmp-3658.doc](#)
 - [tmp-3658 Attachment A&D.xls](#)
 - [tmp-3658 Attachment C.doc](#)
 - [tmp-3658 memo Attach A.pdf](#)
 - [tmp-3658 memo Attach B.pdf](#)
 - [tmp-3658 memo Attach B corrected map.pdf](#)
 - [tmp-3659.doc](#)
 - [tmp-3659 Attachment A&D.xls](#)
 - [tmp-3659 Attachment C.doc](#)
 - [tmp-3660.doc](#)
 - [tmp-3660 Attachment A&D.xls](#)
 - [tmp-3660 Attachment C.doc](#)
 - [tmp-3662.doc](#)
 - [tmp-3662 Attachment A&D.xls](#)
 - [tmp-3662 Attachment C.doc](#)
 - [tmp-3663.doc](#)
 - [tmp-3663 Attachment A&D.xls](#)
 - [tmp-3663 Attachment C.doc](#)
 - [tmp-3664.doc](#)
 - [tmp-3664 Attachment A&D.xls](#)
 - [tmp-3664 Attachment C.doc](#)
 - [tmp-3665.doc](#)
 - [tmp-3665 Attachment A&D.xls](#)

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- [tmp-3665 Attachment C.doc](#)

Allocations of RM2 funds totaling \$22.1 million for the following seven capital projects:

- ? **#29.2 Express Bus South Program - SR 84 WB / Newark Blvd HOV On-Ramp**
 - ? **#29.3 Express Bus South Program - SR 84 WB HOV Lane Extension**
- ? **#29.4 Express Bus South Program - I-880 NB / Maritime Street HOV On-Ramp**
 - ? **#30 I-880 North Safety Improvements**
- ? **#31.1 BART Warm Springs Extension - Fremont Grade Separation**
 - ? **#32 I-580 (Tri Valley) Rapid Transit Corridor Improvements**
- ? **#33.1 High Speed Rail Ridership Forecast Study**

Legislation Committee

9.

Presented by: Beall

MTC Public Involvement Program*

Staff will report progress on and recommend an update to the agency's program to involve the public in its key planning and investment decisions.

a)

Action: Approval

- [9 LC recommends.doc](#)

10. Public Comment

11. Adjournment/Next Meeting

Next meeting

2004-11-17 10:00:00.0

PLEASE NOTE CHANGE IN LOCATION

The Unity Council

Fruitvale Village

Alex Zermeno Conference Room

3411 East 12th Street, Suite 200

Oakland, California

* Attachment to Commission members and other officials. (Copies available at meeting).

** All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their sticker vehicles only; all other vehicles will be towed away.